

[Query](#) [Reports](#) [Utilities](#) [Help](#) [What's New](#) [Log Out](#)

CLOSED

US District Court Electronic Case Filing System
District of Utah (Southern Region)
CRIMINAL DOCKET FOR CASE #: 4:22-mj-00068-PK-1

Case title: USA v. Misseldine

Date Filed: 06/13/2022

Date Terminated: 06/13/2022

Assigned to: Magistrate Judge Paul Kohler**Defendant (1)****Ava Misseldine***TERMINATED: 06/13/2022**agent of***Brie Bourgeois***TERMINATED: 06/13/2022*represented by **Aric M. Cramer**

CRAMER CRAMER LLC

249 E TABERNACLE STE 102

ST GEORGE, UT 84770

(435)627-1565

Email: ariccramer@gmail.com*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18 U.S.C. 1542 Passport Fraud 42 U.S.C.
408(a)(7)(B) Social Security number
fraud; 18 USC 1028A Aggravated Identity
theft; 18 USC 1040 Fraud in connection
with major disaster or emergency benefits

Disposition

Plaintiff**USA**

| Date Filed | # | Docket Text |
|-------------------|--------------------------|---|
| 06/13/2022 | <u>1</u> | Arrest (Rule 5) of Ava Misseldine Warrant out of the USDC Southern District of Ohio. Assigned to Magistrate Judge Paul Kohler (jlh) (Entered: 06/13/2022) |
| 06/13/2022 | 2 | ORDER SETTING HEARING as to Ava Misseldine Initial Appearance - Rule 5 set for 6/13/2022 at 01:30 PM in Room 2B (St George) before Magistrate Judge Paul Kohler. Signed by Magistrate Judge Paul Kohler on 6/13/2022.(jlh) (Entered: 06/13/2022) |
| 06/13/2022 | 3 | <p>Minute Entry for proceedings held before Magistrate Judge Paul Kohler: Initial Appearance in Rule 5/5.1 Proceedings as to Ava Misseldine held on 6/13/2022 Appearance entered by Aric M. Cramer for Ava Misseldine on behalf of defendant. Defendant present with counsel and in custody. Waiver of Rule 5 hearing re: identity accepted orally in court. The govt. seeks detention. The defendant reserves her right to a detention hearing in the District of Offense. The court orders the defendant detained and remanded to the USMS pending transport to the District of Ohio.</p> <p>Attorney for Plaintiff: Jay Winward, Attorney for Defendant: Aric Cramer, Retained. Interpreter: Not Needed. Probation Officer: Gary Couch. Court Reporter: Electronic.(Time Start: 1:32, Time End: 1:36, Room 2B St. George.) (jlh) (Entered: 06/15/2022)</p> |
| 06/13/2022 | 4 | DOCKET TEXT ORDER OF TEMPORARY DETENTION as to Ava Misseldine. No attached document. Signed by Magistrate Judge Paul Kohler on 6/13/2022.(jlh) (Entered: 06/15/2022) |
| 06/13/2022 | <u>5</u> | WAIVER of Rule 5(c)(3) Hearing by Ava Misseldine (jlh) (Entered: 06/15/2022) |
| 06/13/2022 | <u>6</u> | COMMITMENT TO ANOTHER DISTRICT as to Ava Misseldine. Defendant committed to Southern District of Ohio. Signed by Magistrate Judge Paul Kohler on 6/13/2022.(jlh) (Entered: 06/15/2022) |
| 06/13/2022 | 7 | NOTICE OF TRANSMITTAL that case has been transferred to Southern District of Ohio per order entered 6/13/2022. Minute entries and Commitment to Another District Order sent. (jlh) (Entered: 06/15/2022) |